

SC Arts Commission
Board of Commissioners Meeting
1800 Gervais Street, Columbia, SC
November 18, 2009

Members present	Bud Ferillo, Sarah Lynn Hayes, Elizabeth Sowards, Linda Stern, and Barbara Nwokike.
Members via Conference Call	Elizabeth Factor and West Fraser.
Members absent	Noble Cooper and Henry Horowitz.
Staff present	Shawna Bauer, Milly Hough, Gwen Boykin, Susan DuPlessis, Jeanette Guinn, and Mary Teague.
Guest present	Jonathan Katz, Chief Executive Officer of the National Assembly of State Arts Agencies (NASAA).
Call to order	Chairman Ferillo called the meeting to order at 1:14 p.m.
Work Session	Mr. Katz presented information to the Commissioners about the work done by NASAA. An indepth discussion about the assistance and information that NASAA could provide to the SCAC's executive director search committee ensued. No votes or motions were made during the work session.
Adjourn	Dr. Hayes moved to adjourn the meeting. Ms. Nwokike seconded the motion, and the meeting was adjourned at 4:11 p.m.